



HCQA BOARD MEETING

Tuesday – December 15, 2009 ~ 10:00 a.m. – 1:00 p.m.

Home Care Quality Authority Board Room

4317 6th Avenue SE, Suite 101 ~ Lacey

360-493-9350 or 360-493-9363

AGENDA

- | | |
|---------------|---|
| 10:00 a.m. | OPEN PUBLIC MEETING BEGINS <ul style="list-style-type: none">• Announcements & Introductions• Approval of October 20th Board Meeting Minutes *• Approval of 2010 Board Meeting Schedule * |
| 10:20 – 10:50 | PRESENTATION: PAS-Port for Change Steering Committee
Cherie Tessier & Betty Schwieterman |
| 10:50 – 11:20 | EXECUTIVE DIRECTOR'S REPORT – Rick Hall <ul style="list-style-type: none">• Budget Report• Administrative Housing Update |
| 11:20 – 11:35 | BREAK |
| 11:35 – 12:05 | STAFF UPDATES <ul style="list-style-type: none">• Registry Update – Sherri Wills-Green• Veterans Directed Home Services – Rick Bacon |
| 12:05 – 12:45 | BOARD MEMBER UPDATES |
| 12:45 – 1:00 | PUBLIC COMMENT |
| 1:00 p.m. | ADJOURN |

*** May Require Board Action**

This meeting is accessible to persons with disabilities.

If you plan to attend and need an accommodation, contact Vicki at vpayne@hcqa.wa.gov or 360-493-9363.

Please refrain from wearing fragrance.

For general information about this meeting, call the HCQA at 360-493-9363.